

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 8/13/2013	(3) CONTACT/PHONE Catrina Christensen - 781-5080	
(4) SUBJECT Submittal of the Port San Luis Harbor District 2013-14 Final Budget and implementing resolution.			
(5) RECOMMENDED ACTION That your Board receive and file the attached Port San Luis Harbor District 2013-14 Final Budget and implementing resolution.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP No	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 2 - District 3 - District 4 - District 5 -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Catrina Christensen - 781-5225

DATE: 8/13/2013

SUBJECT: Submittal of the Port San Luis Harbor District 2013-14 Final Budget and implementing resolution.

## **RECOMMENDATION**

That your Board receive and file the attached Port San Luis Harbor District 2013-14 Final Budget and implementing resolution.

## **DISCUSSION**

The Port San Luis Harbor District held a public hearing on June 25, 2013 for the purpose of adopting its Final Budget. The total budget adopted by the District for Fiscal Year 2013-14 is \$5,311,200.00. The District has met its obligations under Harbors and Navigation Code §6093.3 by meeting the deadline to report the budget to the Board of Supervisors. The only action required by the Board is to receive and file the submitted budget.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Port San Luis Harbor District has met its obligation to report the District's budget to the Board.

## **FINANCIAL CONSIDERATIONS**

The Port San Luis Harbor District is an independent district with a separate governing board. The District's budget has no financial implications on the County's budget or operations.

## **RESULTS**

Receive and file the Port San Luis Harbor District annual budget pursuant to state law.

## **ATTACHMENTS**

1. Port San Luis Harbor District Resolution & Budget